

***TOWN OF NEWFIELDS BOARD OF SELECTMEN  
MEETING MINUTES  
TUESDAY, SEPTEMBER 25, 2012***

***Present: Selectmen: Tom Hayward and Michael Woodworth. Others include: Chief Reed, M. Libby, A. Robertson, John Hayden, Clay Mitchell and Sue McKinnon.***

***Call to order at 6:30pm.***

The Selectmen reviewed and signed:

- Checks
- MS-1 Extension Request Form

Chief Reed updated the Selectmen on the State of N.H. Grant for extra patrols which would be on specific dates for a total of \$4,950.00 (paid at the overtime rate plus 25%).

The Selectmen met with M. Libby and A. Robertson to discuss the proposed sidewalk. Tom expressed concern for the safety of the residents as a priority and the site line at the corner of Piscassic and Meadow Roads. The Selectmen referred this matter to the Town attorney to explore obtaining an easement.

Jeff Buxton discussed the Ambulance Letter of Understanding with Newmarket with the Board. A meeting with the Town Manager of Newmarket, Jeff Buxton and the Selectmen should be set up to discuss the rates, percentage and responsibility of Newfields to pay uncollected bills.

Chief Reed continued his discussion with the Selectmen :

- Proposed salary schedule and line items for the 2013 Budget
- FEMA Bid process for Bald Hill Road Culvert
- List of fixes for Primex Risk Management Letter
- LGC Internal Audit Review by Municipal Resources at no charge
- Extreme Weather Workshop – possible Home Generator Plan (generator, box and line) for residents to be facilitated through Town. The Selectmen want no liability to the Town.

John Hayden met with the Board and Clay Mitchell concerning the operation of the vineyard in an agricultural / residential zone. Clay will draft a letter to the owner of the vineyard concerning these issues and keep the Board updated.

Sue McKinnon met with the Selectmen for approval of the updated Election stipends. Michael made a motion to approve the Election Stipends for 2012 from the Town Clerk, seconded by Tom. All were in favor and the motion passed.

There were no discrepancies noted during the signing of the checks.

Minutes of the September 18th meeting were read. Michael made a motion to accept the minutes as amended, seconded by Tom. All were in favor and the motion carried.

At 9:15 pm, Tom made a motion to adjourn the meeting. The motion was seconded by Michael. The motion passed with all in favor.

Respectfully submitted,

Donna C. Newman  
Deputy Town Clerk